



**DESIGN COMMISSION**  
**MONDAY, SEPTEMBER 23, 2013 6:00 PM**  
**AUSTIN CITY HALL, BOARDS AND COMMISSIONS ROOM 1101**  
**301 W. SECOND STREET, AUSTIN, TEXAS 78701**

**Current Commission Members**

<u>  P  </u> James Shieh (JS) – Chair	<u>  P  </u> Juan E. Cotera (JC)
<u>  A* </u> Dean Almy (DA) – Vice Chair	<u>  A  </u> Jeannie Wiginton (JW)
<u>  P  </u> Evan Taniguchi (ET) – Secretary	<u>  P  </u> Bart Whatley (BW)
	<u>  A* </u> Hope Hasbrouck (HH)
	<u>  P  </u> Jorge E. Rousselin (COA – PDRD)
	Staff Liaison

\*Excused Absence

**Meeting Minutes**

**Call to order by: Chair J. Shieh @ 6:05 pm**

**Roll Call: H. Hasbrouck; D. Almy; J. Wiginton not present with excused absences.**

**1. CITIZEN COMMUNICATION: None**

**2. APPROVAL OF MINUTES (Discussion and Possible Action)**

- a. Discussion and possible action on the August 26, 2013 Design Commission meeting minutes.  
**The motion to approve the minutes as drafted made by B. Whatley; Second by J. Shieh was approved on a vote of [4-0]. [H. Hasbrouck; D. Almy; J. Wiginton not present].**

**3. NEW BUSINESS (Discussion and Possible Action)**

- a. Discussion and possible action to consider a recommendation for the 2<sup>nd</sup> Street Bridge and Extension located at Second Street from West Avenue to east bank of Shoal Creek and Shoal Creek from Cesar Chavez to Third Street under site plan SP-2013-0079D, proposed development greater than 1 acre in a P, public zoning district. (Cynthia Jordan, COA-PW).

Ms. Cynthia Jordan and Mr. Kevin Sweat gave a presentation on the project providing an update showing project details, final renderings and seeking support for the project.

**The motion to support project as presented made by J. Cotera; Second by E. Taniguchi was approved on a vote of [4-0]. [H. Hasbrouck; D. Almay; J. Wiginton not present]**

- b. Discussion and possible action on the project submittal for Block 1 located at 110 San Antonio St. seeking support for the project. (James Schissler, Jones & Carter, Inc.)

**Mr. Brian Embry, Mr. Jim Schissler, and Mr. Fred Evans gave a presentation on the project.**

**No action by commission.**

#### **4. OLD BUSINESS (Discussion and Possible Action)**

- a. Discussion and possible action on Design Guidelines for infrastructure projects as directed by City Council Resolution No: 20120816-060 including discussion on Design Commission's areas of critical concern.

**Discussion on draft document containing Commission's areas of critical concern to be used as a basis for discussions with Google Fiber. No action by commission.**

#### **5. COMMITTEE AND WORKING GROUP REPORTS (Discussion and Possible Action)**

- a. Standing Committees Reports: **None**
- b. Working Group Reports: **None**
- c. Liaison Reports:

**Downtown Commission: Music Commission re: Red River Cultural District**

- d. Appointment of Committee/Working Group members by Chair: **None**

#### **6. STAFF BRIEFINGS**

**None**

#### **7. FUTURE AGENDA ITEMS: None**

#### **8. ANNOUNCEMENTS**

- a. Chair Announcements: **Grand opening of AARC and Street Festival Saturday morning.**
- b. Items from Commission Members: **None**
- c. Items from City Staff: **None**

**ADJOURNMENT by consensus at: 7:43 PM**